

**88(2)**

CHFP004

**Return of Allotment of Shares****Company Number**

4412326

**Company name in full**

Greenvale Holdings plc

**Shares allotted (including bonus shares):**Date or period during which  
shares were allotted*(If shares were allotted on one date  
enter that date in the "from" box.)*

From

To

Day Month Year

Day Month Year

2 0 0 8 2 0 0 2

**Class of shares***(ordinary or preference etc)*

Ordinary

**Number allotted**

48,500

**Nominal value of each share**

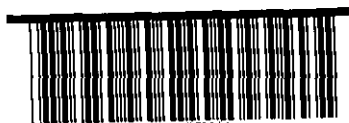
£1.00

**Amount (if any) paid or due on each  
share** *(including any share premium)***List the names and addresses of the allottees and the number of shares allotted to each overleaf****If the allotted shares are fully or partly paid up otherwise than in cash please state:****% that each share is to be  
treated as paid up**

100%

**Consideration for which  
the share were allotted***(this information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)*

Forms 88(3) x 14 attached

**When you have completed and signed the form send it to  
the Registrar of Companies at:****Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff**  
For companies registered in England and Wales**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235**  
For companies registered in Scotland **Edinburgh**

A23 COMPANIES HOUSE 0510 23/10/02

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>B &amp; C Farming Limited</u>		Class of shares allotted	Number allotted
Address <u>Wood Farm, Marsham, Norwich, Norfolk</u>		<u>Ordinary</u>	<u>3,471</u>
UK Postcode <u>N R 1 1 5 Q Q</u>			
Name <u>Robert Baird</u>		Class of shares allotted	Number allotted
Address <u>24 Gresley Way, March, Cambs</u>		<u>Ordinary</u>	<u>3,000</u>
UK Postcode <u>P E 1 5 8 Q A</u>			
Name <u>Stanley Baker</u>		Class of shares allotted	Number allotted
Address <u>66 Saxon Road, Whittlesey, Peterborough, Cambs</u>		<u>Ordinary</u>	<u>1,500</u>
UK Postcode <u>P E 1 7 1 N P</u>			
Name <u>David Boddy</u>		Class of shares allotted	Number allotted
Address <u>2 Storers Walk, Eastrea, Whittlesey, Cambs</u>		<u>Ordinary</u>	<u>6,000</u>
UK Postcode <u>P E 1 7 1 N P</u>			
Name <u>Carol Capper</u>		Class of shares allotted	Number allotted
Address <u>Stoneleigh, 3 School Lane, Market Drayton, Shropshire</u>		<u>Ordinary</u>	<u>3,000</u>
UK Postcode <u>T E 2 1 1 X</u>			

Please enter the number of continuation sheet(s) (if any) attached to this form

2

Signed



Date

21st October 2002

~~Director~~ / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~company manager~~ / ~~company director~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Howes Percival (BWR/ALB)

252 Upper Third Street, Grafton Gate East, Central Milton Keynes

MK9 1DZ

Tel 01908 672682

DX number 84750

DX exchange Milton Keynes 3

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
<b>Name</b> Timothy Darby and Rowena Haywood Darby		<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  2,382
<b>Address</b> Botany Farm House, Silver Lace Green, Parham, Woodbridge			
Suffolk			
UK Postcode IP13 9AD			
<b>Name</b> James Foscett		<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  2,608
<b>Address</b> Low Farm, Bromeswell, Woodbridge, Suffolk			
UK Postcode IP12 2QB			
UK Postcode IP12 2QB			
<b>Name</b> Andrew Fowlie		<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  3,000
<b>Address</b> 47 Tattershall Drive, Market Deeping, Peterborough			
UK Postcode PE6 8BS			
UK Postcode PE6 8BS			
<b>Name</b> Stephen Ireland		<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  1,500
<b>Address</b> Ivy Court Mews, Shawbury, Shrewsbury, Shropshire			
UK Postcode SY4 4NL			
UK Postcode SY4 4NL			
<b>Name</b> Mr and Mrs DJW Marsh		<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  1,208
<b>Address</b> The Croft, Snowdon Road, Beckbury, Shifnal, Shropshire			
UK Postcode TF11 9DG			
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**Signed**

**Date**

21st October 2002

A director/ secretary x administrator/ administrative receiver x receiver x liquidator x trustee x

*Please delete as appropriate*

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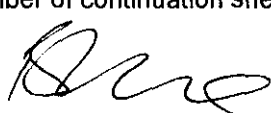
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MK9 1DZ	Tel 01908 672682
DX number 84750	DX exchange Milton Keynes 3

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Mr T L Mellor and Ms G M Mellor</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>163</u>
<b>Address</b> <u>Hunmanby Grange, Wold, Newton Driffeld, East Yorkshire</u>			
<b>UK Postcode</b> <u>Y 10 2 5 3 H S</u>			
<b>Name</b> <u>Bruce Nisbett</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>9,000</u>
<b>Address</b> <u>18 Eames Gardens, Eye Road, Peterborough</u>			
<b>UK Postcode</b> <u>PE 1 1 4 Y P</u>			
<b>Name</b> <u>Mr and Mrs JC Suckley</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>11,250</u>
<b>Address</b> <u>Hopton Farm, Nesscliffe, Shropshire</u>			
<b>UK Postcode</b> <u>S Y 4 1 1 D J</u>			
<b>Name</b> <u>Mr NG Taylor and Mr GJ Taylor</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>418</u>
<b>Address</b> <u>Rose House, Mill Street, Buxton</u>			
<b>UK Postcode</b> <u>N R 1 0 5 J E</u>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b>			

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Signed  Date 21st October 2002
~~Director~~ ~~secretary~~ ~~administrator~~ ~~administrative receiver~~ ~~receiver~~ ~~liquidator~~ ~~trustee~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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